



No. 568 MEETING OF THE

REGIONAL COUNCIL

Main Office

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Officers

President
Carl Morehouse, San Buenaventura

First Vice President
Cheryl Viegas-Walker, El Centro

Second Vice President
Michele Martinez, Santa Ana

Immediate Past President
Greg Pettis, Cathedral City

Executive/Administration Committee Chair

Carl Morehouse, San Buenaventura

Policy Committee Chairs

Community, Economic and
Human Development
Margaret Finlay, Duarte

Energy & Environment
Deborah Robertson, Rialto

Transportation
Alan Wapner, San Bernardino
Associated Governments

Thursday, April 2, 2015
12:30 p.m. – 2:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Regional Council

Members –April 2015

Members

Representing

President	1. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
1st Vice-President	2. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
2nd Vice-President	3. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
Imm. Past President	4. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
	5. Hon. Jack Terrazas		Imperial County
	6. Hon. Mark Ridley-Thomas		Los Angeles County
	7. Hon. Michael Antonovich		Los Angeles County
	8. Hon. Jim Katapodis		OCTA
	9. Hon. Michelle Steel		Orange County
	10. Hon. Curt Hagman		San Bernardino County
	11. Hon. Linda Parks		Ventura County
	12. Hon. Chuck Washington		Riverside County
	13. Hon. Jan Harnik	<i>Palm Desert</i>	RCTC
	14. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	15. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	16. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	17. Hon. Clint Lorimore	<i>Eastvale</i>	District 4
	18. Hon. VACANT		District 5
	19. Hon. Frank Navarro	<i>Colton</i>	District 6
	20. Hon. Larry McCallon	<i>Highland</i>	District 7
	21. Hon. Deborah Robertson	<i>Rialto</i>	District 8
	22. Hon. Paul Eaton	<i>Montclair</i>	District 9
	23. Hon. Ray Marquez	<i>Chino Hills</i>	District 10
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>	District 11
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>	District 12
	26. Hon. Barbara Kogerman	<i>Laguna Hills</i>	District 13
	27. Hon. Steven Choi	<i>Irvine</i>	District 14
	28. Hon. Steve Nagel	<i>Fountain Valley</i>	District 15
	29. Hon. John Nielsen	<i>Tustin</i>	District 17
	30. Hon. Steve Hwangbo	<i>La Palma</i>	District 18
	31. Hon. Kris Murray	<i>Anaheim</i>	District 19



Regional Council

Members –April 2015

Members

Representing

32. Hon. Tri Ta	<i>Westminster</i>	District 20
33. Hon. Art Brown	<i>Buena Park</i>	District 21
34. Hon. Marty Simonoff	<i>Brea</i>	District 22
35. Hon. Victor Manalo	<i>Artesia</i>	District 23
36. Hon. Gene Daniels	<i>Paramount</i>	District 24
37. Hon. Sean Ashton	<i>Downey</i>	District 25
38. Hon. José Luis Solache	<i>Lynwood</i>	District 26
39. Hon. Ali Saleh	<i>Bell</i>	District 27
40. Hon. Dan Medina	<i>Gardena</i>	District 28
41. Hon. Rex Richardson	<i>Long Beach</i>	District 29
42. Hon. Lena Gonzalez	<i>Long Beach</i>	District 30
43. Hon. Steve De Ruse	<i>La Mirada</i>	District 31
44. Hon. Margaret Clark	<i>Rosemead</i>	District 32
45. Hon. Gene Murabito	<i>Glendora</i>	District 33
46. Hon. Barbara Messina	<i>Alhambra</i>	District 34
47. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
48. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
49. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
50. Hon. Sam Pedroza	<i>Claremont</i>	District 38
51. Hon. James Gazeley	<i>Lomita</i>	District 39
52. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
53. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
54. Hon. Jess Talamantes	<i>Burbank</i>	District 42
55. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
56. Hon. John Sibert	<i>Malibu</i>	District 44
57. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
58. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51



Regional Council

Members –April 2015

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Barbara Delgleize	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Michael Wilson	<i>Indio</i>	District 66
78. Hon. Dante Acosta	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Ross Chun	<i>Aliso Viejo</i>	TCA
82. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL AGENDA APRIL 2, 2015

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Carl Morehouse, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Recognition of Outgoing Metro Chief Executive Officer, Art Leahy
- SCAG's 50th Anniversary Gala Celebration
- Cap-and-Trade Update

PRESIDENT'S REPORT

- New Members
- Committee Appointments
- Business Update
- Air Resources Board – Update
- Road Usage Charge Committee Update
- Policy Committee Election Results

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Carl Morehouse, Chair)

1. Proposed Memorandum of Agreement (MOA) between Southern California Association of Governments (SCAG), Metropolitan Transportation Commission (MTC), Sacramento Council of Governments (SACOG), and San Diego Association of Governments (SANDAG)
(Basil Panas, Chief Financial Officer)

Attachment

1

Recommended Action: Approve the MOA between SCAG, MTC, SACOG, and SANDAG to conduct a cooperative travel survey; and authorize the SCAG Executive Director, or his designee, to execute the MOA.

REGIONAL COUNCIL AGENDA APRIL 2, 2015

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

2. Resolution No. 15-568-1 Accepting Grant Award for the California Energy Commission (CEC) Alternative and Renewable Fuel and Vehicle Technology Program **Attachment** **15**
(Basil Panas, Chief Financial Officer)

Recommended Action: Recommend that the Regional Council approve Resolution No. 15-568-1, authorizing SCAG to accept California Energy Commission (CEC) grant funds to support Multi-Unit Dwelling (MUD) Plug-in Electric Vehicle (PEV) Readiness Strategies.

Transportation Committee (TC) Report

(Hon. Alan Wapner, Chair)

3. 2015 Active Transportation Program (ATP) Regional Guidelines **Attachment** **19**
(Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Approve the 2015 Active Transportation Program Regional Guidelines and authorize the Executive Director to submit the guidelines to the California Transportation Commission for final approval.

Community, Economic and Human Development (CEHD) Committee Report

(Hon. Margaret E. Finlay, Chair)

4. Cap-and-Trade Greenhouse Gas Reduction Fund: Affordable Housing & Sustainable Communities (AHSC) Program/ SCAG Evaluation Criteria **Attachment** **27**
(Huasha Liu, Director, Land Use and Environmental Planning)

Recommended Action: Approve the Evaluation Criteria.

Energy and Environment Committee (EEC)

(Hon. Deborah Robertson, Chair)

5. Transportation Control Measure (TCM) Substitution by San Bernardino Associated Governments (SANBAG) **Attachment** **36**
(Huasha Liu, Director of Land Use and Environmental Planning)

Recommended Action: Adopt substitution by SANBAG of two (2) Metrolink station park and ride lot expansion TCM projects to meet federal Clean Air Act requirements and direct staff to forward it to U.S. Environmental Protection Agency (EPA) and California Air Resources Board (ARB) for concurrence.

REGIONAL COUNCIL AGENDA APRIL 2, 2015

COMMITTEE REPORTS/ACTION ITEMS - continued

Page No.

Legislative/Communications and Membership Committee (LCMC) Report *(Hon. Pam O'Connor, Chair)*

Audit Committee Report *(Hon. Cheryl Viegas-Walker, Chair)*

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| 6. <u>Minutes of the March 5, 2015 Regional Council Meeting</u> | Attachment | 51 |
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CONSENT CALENDAR

Approval Items

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| 7. <u>SCAG Participation at the International Symposium on Sustainable Development hosted by the Myongji University (MJU) in Seoul, Korea</u> | Attachment | 63 |
| 8. <u>AB 227 (Alejo) – Transportation Funding</u> | Attachment | 65 |
| 9. <u>AB 914 (Brown) - Toll Facilities: San Bernardino County</u> | Attachment | 67 |
| 10. <u>SB 767 (De Leon) – Los Angeles County Metropolitan Transportation Authority: Transactions and Use Tax</u> | Attachment | 69 |
| 11. <u>Contract Amendment \$75,000 or Greater: Contract Nos. 12-043-C1 through 12-043-C11, On – Call Economic Advisory and Outreach Services</u> | Attachment | 72 |
| 12. <u>Contract Amendment that Increases the Contract Value to \$200,000 or Greater: Contract No. 13-019-C1, Videography Services</u> | Attachment | 131 |
| 13. <u>Contract Amendment that Increases the Contract Value to \$200,000 or Greater: Contract No. 14-018-C1, Audit Services</u> | Attachment | 143 |
| 14. <u>Contracts \$200,000 or Greater: Contract No. 15-001-B74, General Plan Update and Bicycle Master Plan</u> | Attachment | 149 |
| 15. <u>Contracts \$200,000 or Greater: Contract No. 15-023-C1, Active Transportation Safety and Encouragement Campaign</u> | Attachment | 159 |
| 16. <u>SCAG Memberships and Sponsorship</u> | Attachment | 173 |

REGIONAL COUNCIL AGENDA APRIL 2, 2015

Receive & File

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| 17. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 177 |
| 18. <u>2015 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 179 |
| 19. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 180 |
| 20. <u>April 2015 State and Federal Legislative Update</u> | To be distributed under separate cover | |
| 21. <u>CFO Monthly Report</u> | Attachment | 188 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, May 7, 2015, in conjunction with the SCAG Regional Conference and General Assembly, May 7-8, 2015, to be held at the JW Marriott Desert Springs Resort & Spa, 78455 Country Club Drive, Palm Desert, CA 92260.